

**TRANSPORTATION COMMISSION MEETING
NOVEMBER 10, 2015**

Rev.1



Opening Prayer

Recognition of Guests

1. Approve minutes of previous meeting.

PRE-CONSTRUCTION

2. Pass Condemnation Orders on the listed parcels:

SR 18 Bridge Numbers 19.2, 19.4, 23.0 & 24.2 between Claiborne County Line & Hinds County Line, Copiah County

BR-0039-01(007)/103045-201000

026-01-00-Q-001 The Farm, LLC

026-01-00-Q-002 Kathy Patrick Venable, Linda Patrick Gaines

026-01-00-W Little, Evelyn L.

025-01-00-Q-001 Little, Evelyn L.

025-01-00-Q-002 Kathy Patrick Venable, Linda Patrick Gaines

025-01-00-W The Farm, LLC

SR 14 from Issaquena County Line to SR 826, Sharkey County

SP-0047-01(015)/106446-202000

012-00-00-W Winslow, Richard A.

3. Authorize the Executive Director to execute a Consent Agreement, License, and any other necessary documents with the United States, through the Department of the Army, for construction on Project No. SP-0051-02(024)/102383-203000 on SR 32 in Tallahatchie County.
4. Authorize the Executive Director to relinquish by quitclaim deed certain portions of the right-of-way listed in **Attachment A** to counties and cities as requested by District 1. This action is needed to transfer relocated local roads to the counties and cities for maintenance in accordance with Section 65-1-75 (3), Mississippi Code of 1972, as amended.
5. Authorize the Executive Director to execute the revised Programmatic Agreement between the Mississippi Transportation Commission and the Federal Highway Administration for the purpose of providing support to streamlining provisions for project development as part of the Every Day Counts Initiative. This agreement delegates MDOT the authority to approve certain “categorically excluded” environmental actions on behalf of FHWA.

6. Authorize the Executive Director to pay the FY 2016 AASHTO Resilient and Sustainable Transportation Systems (RSTS) Technical Service dues in the amount of \$10,000.
7. Authorize the Executive Director to pay the FY 2016 AASHTO Environmental Technical Assistance Program (ETAP) dues in the amount of \$8,000.
8. Authorize the Executive Director to execute a Memorandum of Understanding between the Commission and the listed Local Public Agency, in order to establish the responsibilities of the development of the following projects:

 Jackson County
 STP-0030-00(037) LPA/107191-711000
 Ocean Springs Road Enhancements Study
 Total Estimated Federal Funds: \$80,000.00 (STP)

 Jackson County
 STP-030-00(036)LPA 107165/711000
 Jackson County US 90 Multi-Use Pathway Study
 Total Estimated Federal Funds: \$68,000.00 (STP)
9. Authorize the Executive Director to execute contracts for training through the Local Technical Assistance Program (LTAP). See **Attachment B**.
10. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. MBJ-BH 2012-03 under the Bridge Hydraulic Services Master Agreement Contract with Michael Baker International, Inc. [Ridgeland, MS] to complete an additional Conceptual Hydraulic Study for Quinn Creek on the new alignment and prepare a construction cost estimate for the Strong River site and the Quinn Creek site at SR 28, Project No. SP-0013-02(024)/100881-101100, Simpson County. The amount of the supplemental agreement will not exceed \$41,543.00 for a total contract amount of \$310,106.00.

11. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. CDM-BH 2012-01 under the Bridge Hydraulic Services Master Agreement Contract with CDM Smith, Inc. [Columbia, SC] to provide hydraulic design and recommendation of detour structures for Bridge Nos. 24.4 and 25.3 to be replaced on existing alignment rather than on realignment on SR 442, Project No. SP-2712-00(005)/106101-101000, Leflore County. The maximum not to exceed amount of the contract will remain unchanged at \$389,886.39.
12. Authorize the Executive Director to execute Work Assignment No. NS-P/E 2013-10 under the Planning and Environmental Master Agreement Contract with Neel-Schaffer, Inc. [Jackson, MS] to prepare Phase A conceptual plans and details for the conversion of a five-lane undivided roadway to a divided four-lane section on SR 12 from New Light Road to Spring Street, Project No. STP-0018-03(021)/106863-102000, Oktibbeha County. The amount of the work assignment will not exceed \$132,992.04.

OPERATIONS

13. Request approval to execute Federal-Aid Project Agreements utilizing SP&R Part II (Research) federal funds for MDOT's participation in the following Pooled Fund Study:

Louisiana Department of Transportation & Development sponsored, "Southeast Transportation Research Consortium," for an amount of \$10,000 each year during FFY 2016 - FFY 2018 (\$30,000 total).

14. Upon the receipt of all necessary documentation from the Local Public Agency (LPA), request concurrence with the listed LPA recommendations to award the construction bids on the following projects:

City of Byram

STP-7315-00(002)LPA/106823-701000, Siwell Road Resurfacing from North of Davis Road to Byram City Limits at McCluer Road, Hinds County, to the low bidder W.E. Blain & Son, Inc., at a cost of \$488,872.00 which is 14.84% under the LPA Engineer's Estimate of \$574,064.60. (TMA)

Pike County Board of Supervisors

STP-0057-00(015)LPA/106671-701000, Multi-Purpose Rec Trail - between the City of Magnolia and the City of McComb bordered by I-55 to the west and Quinlivan Road to the east, Pike County, to the low bidder T.L. Wallace Construction, Inc., at a cost of \$216,175.47 which is 23.27% under the LPA Engineer's Estimate of \$281,744.00. (Enhancement)

(ITEM 14 CONTINUED)

Hinds County Board of Supervisors
STP-0025-00(074)LPA/106799-701000, County Wide Resurfacing Project,
Hinds County, to the low bidder Superior Asphalt, Inc., at a cost of
\$1,618,965.67 which is 14.02% under the LPA Engineer's Estimate of
\$1,883,023.37. (TMA)

15. Upon the receipt of all necessary documentation from the Local Public Agency (LPA), request concurrence with listed LPA recommendation to reject all bids on the following project:

Hancock County Board of Supervisors
STP-0023-00(046)LPA /106444-701000 - Construction of Scenic Byways
Signage. The LPA received two bids on the project. All bids were rejected.

FIELD OPERATIONS

16. Authorize the Executive Director to grant approval for the MDOT Litter Prevention Program to sponsor booth space for an educational and promotional exhibit during the Mississippi Association of School Superintendents (MASS) Conference to be held on January 25 - 27, 2016 in Jackson, MS in an amount not to exceed \$1200.

17. Request the Commission adopt the following speed zone and adjust the minutes accordingly. This speed zone is for I-22 in Marshall, Benton, Union, Lee, and Itawamba Counties and is being revised due to the designation of US Route 78 as Interstate 22.

I-22 – Beginning at I-269 and extending east to the AL State Line - 70 MPH.

18. Request the Commission adopt the following speed zone and adjust the minutes accordingly. This speed zone is for I-269 in Marshall County and is revised due to completion of construction of the portion of I-269 from MS 302 to the TN State Line.

I-269 – Beginning at MS 302 and extending north to the TN State Line - 70 MPH.

19. Request the Commission adopt the following construction speed zone and adjust the minutes accordingly.

The speed limit on I-55 will be lowered to 50 mph during Phase One of Project Number IM-0055-01(103) while traffic is head to head, as directed by the project engineer. The station limits of this speed zone are from 228+00 to 255+56. This speed limit will only be in effect during Phase One of the project.

Pike County – in and near McComb

I-55 – This Order will reduce the speed limit on I-55 in Pike County to 50 MPH in Phase One of project number IM-0055-01(103) between Stations 228+00 and 255+56.

20. Authorize the Executive Director to execute LPA Supplemental Agreement No. 2 with APAC-Mississippi, Inc., and the city of Yazoo City on Project No. STP-0480-00(007)LPA/106784 in Yazoo County. This project is for the mill and overlay of Canal Street, Mike Espy Drive, and West Second Street. This agreement adds 11 productive days. This is necessary due to a delay in the execution of the contract. The completion date will be revised from September 17, 2015 to October 4, 2015. There is no additional cost to the project.
21. Authorize the Executive Director to execute LPA Supplemental Agreement No. 2 with GT Contracting, LLC and the City of Gulfport on Project No. STP-0200-00(018)LPA/105169 in Harrison County. This project provides for the widening of Creosote Road and Three Rivers Road. This agreement adds 51 calendar days due to the delay in processing of Supplemental Agreement No. 1. The completion date will be revised from August 6, 2015 to September 26, 2015. There is no additional cost to the project.
22. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with Dirtworks, Inc. of Vicksburg on Project No. NHPP-0009-01(129)/106653 in Wilkinson County. This project is for slide repair on U.S. 61 at the Cold Spring Road intersection. This agreement adds 30 productive days. This is necessary due to additional quantities of Borrow Excavation being required on the project. The completion date will be revised from September 25, 2015, to November 30, 2015. There is no additional cost to the project.

23. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with N. L. Carson Construction Company, Inc. on Project No. BR-0018-02(052)/103325 in Attala County. This project is for the replacement of 3 bridges on SR 12 between the Holmes County Line and Kosciusko. This agreement adds 113 calendar days. This is necessary due to delays from utility conflicts, additional stabilization and undercut operations and additional work to tie into a new drainage ditch. The completion date will be revised from September 30, 2015 to January 21, 2016. There is no additional cost to the project.
24. Authorize the Executive Director to execute Class III Supplemental Agreement No. 2 with Joe Reed & Company, Inc. on project No. SP-9999-03(003)/106934 in Bolivar County. The project is for construction of the Grammy Museum Turn Lane on SR 8. This agreement adds 30 calendar days. This is necessary due to multiple utility conflicts, which delayed the contractor during construction. The completion date will be revised from August 31, 2015, to September 30, 2015. There is no additional cost to the project.
25. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with Phillips Contracting Co., Inc. on Project No. NH-BR-0002-04(036)/102090 in Lowndes County. This project is for the reconstruction of US 45 South from Carson Road to 4 miles south of US 82. This agreement adds 27 productive days. This is necessary due to delays associated with utilities and the construction of a driveway at Bridge “C”. The completion date will be revised from August 26, 2015 to October 8, 2015. There is no additional cost to the project.
26. Award of Construction Bids per staff recommendations. See **Exhibit A** for details (bid results from October 27, 2015).

INFORMATION SYSTEMS

27. Authorize the Executive Director to execute an agreement with AASHTO, Washington DC, for AASHTOWare Bridge Design and Rating Modernization Cooperative Software Development Project for a total amount not to exceed \$740,000.00 in SPR Part II Funds, \$185,000 each year FY2016-FY2019. Purchases of AASHTOWare products are exempt from the competitive bidding process, and exempt from ITS Purview. Financial support of this project will allow MDOT to be on the team that defines the functional requirements for the development of the software, which would significantly enhance MDOT’s ability to Design, Rate, Manage, and Evaluate bridges.

28. Recommend concurrence with the Department of Information Technology Services to award the following:

BENTLEY SYSTEMS INC, PHILADELPHIA, PA for InspectTech Licensing and Maintenance, for a 3 year term ending 06/30/2018 for a total amount not to exceed \$652,035.00; \$222,131 is for MDOT Bridge Division, and \$429,904 is for Office of State Aid Road Construction. ITS has certified that BENTLEY SYSTEMS INC is the sole source provider of the solution presented in this procurement.

HUMAN RESOURCES

29. Authorize the Executive Director to enter into a Memorandum of Agreement with the Mississippi Engineering Society (MES) to provide membership and continuing education for MDOT engineers during 2015/2016 in the amount of \$77,972.00.
30. Authorize the Executive Director to execute a contract with Southern Hospitality Services in Vicksburg, MS for the 2016 Engineering Technicians Meeting scheduled for January 20 – 22, 2016. Expenses associated with this event include lodging at a rate not to exceed \$99.00 per night including breakfast.
31. Authorize the Executive Director to execute a contract with Staffer's, Inc., Jackson, MS, for the purpose of securing temporary staff at a rate of \$12.90 per hour, not to exceed 2,000 hours for the period of November 12, 2015 through June 30, 2016.

ADMINISTRATIVE SERVICES

32. Ratify and approve payment of the Accounts Payable in the amount of \$13,787,706.13, for the periods November 4, 2015 and November 10, 2015.
33. Approve the Payroll Docket for the period November 1, 2015 through November 15, 2015 not to exceed the sum of \$3,500,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.

34. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$10,293.96, plus statutory withholding, state match, fringe and employee authorized deductions for the periods November 4, 2015 and November 10, 2015.
35. Authorize the Executive Director to execute a quitclaim deed to convey 0.22 acre of excess right of way appraised at \$31,700.00 and located along SR 57 in Jackson County (I-IG-10-1(5)6); Parcel 900-0-00-Q) to Ms. Pinky Kandola, the highest bidder, in exchange for payment in the amount of \$5,500.00 (bid amount of \$5,000.00 plus 10% transaction fee).
36. Authorize the Executive Director to enter into agreements with AMTEC to provide arbitrage rebate calculation services for the listed bond issues. These services are necessary to provide annual rebate reports and Arbitrage Rebate Certifications for the five-year rebate cycle through September 30, 2020.
- Series 2015A, Desoto County Refunding for a total amount not to exceed \$2000.00
- Series 2015B, Marshall County Refunding for a total amount not to exceed \$2000.00
37. Authorize the Executive Director to amend the agreements with AMTEC for providing arbitrage rebate calculation services on the listed bond issues for the five-year rebate cycle ending June 30, 2017. These amendments are necessary due to the 2015 refunding of these bond issues. These amendments will add services to provide for the Final Arbitrage Rebate Report and Opinion and extend the agreement end dates to March 1, 2018.
- Series 2007, Desoto County Bond Issue at an increase in cost of \$400.00 for a revised total amount not to exceed \$2,400.00
- Series 2007, Marshall County Bond Issue at an increase in cost of \$700.00 for a revised total amount not to exceed \$4,200.00
38. Authorize the Executive Director to execute a service agreement with Owens Business Machines, Hattiesburg, MS, for one (1) Canon Imagerunner 5235A copier with accessories for a period of 36 months for \$270.00 per month and a charge of \$.0092 per black and white copy and \$.0507 per color copy for District VI.

39. Authorize the Executive Director to execute a service agreement with Pitney Bowes, Pelham, AL, for rental of one (1) DM300C postage machine for \$97.84 per month beginning December 31, 2015, through December 30, 2020, for District I.
40. Authorize the Executive Director to execute a supplemental agreement to the contract awarded in Minute Book 18, Page 784, to Sweeping Corporation of America, Inc., Nashville, TN, for additional highway sweeping in Madison County between Old Agency Road and Hwy 463. The supplemental agreement will not exceed \$4,776.00 per year for a contract price of \$294,255.84 per year for District V.
41. Request authority to extend the following agency contracts for a one year period:
- Purchase of guardrail end terminal parts delivered statewide with Trinity Highway Products LLC and Tri-State Guardrail & Sign Company.
- Sale of scrap metal for the following: District I (Houston) and District V (Canton), with Scotty's Recycling.
42. Request authority to purchase the following from state or agency contract:
- a. Gray-Daniels Ford, Brandon, MS (pending DFA approval):
- One (1) truck, specification 070-48-52311-0, with options totaling \$27,831.00, for District V.
- b. Landers Dodge, Southaven, MS (pending DFA approval):
- One (1) truck, specification 070-48-52300-0, with options totaling \$21,807.00, for District II.
- c. Rogers-Dabbs Chevrolet, Inc., Brandon, MS (pending DFA approval):
- Ten (10) sedans, specification 070-06-52130-1, with options totaling \$18,388.00 each, for a total of \$183,880.00, for the Central Services Division.
- d. Warren, Inc., Collins, MS:
- Four (4) dump bodies, specification 859-RDB-108CA-12CY-1032/190, with options totaling \$14,500.00 each, for a total of \$58,000.00, for District V.

STATE AID

43. Upon the request and recommendation of the State Aid Engineer, authorize the Executive Director to execute the following State Aid Contract:

Project No. EFLH 0019 (9) B, Franklin County, Oddee Smith Construction, Inc.—for the construction of bridge replacement on 0.241 mile of county road known as Middleton Creek Road SE at a cost of \$843,112.97.

LEGAL

44. Authorize the acceptance of \$6,483.75 from Creative Risk Solutions, in settlement of property damage to MDOT Equipment No. 9010907, transferring title and possession of the damaged vehicle to Creative Risk Solutions, and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.
45. Authorize the acceptance of \$20,100.00 from Travelers Insurance Company in full settlement of property damage to MDOT Equipment No. 8504991 (MDOT File No. 193-2015-MPE) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.
46. Authorize the Executive Director to execute an amendment to the agreement for the establishment and use of an escrow account with the City of Pearl, which agreement was approved by the Commission on October 13, 2015, Minute Book 19 Page 1557. The amendment will remove the requirement of the procurement of a fidelity bond by the escrow attorney. This is to support the right of way phase of the Pearl Richland Connector project, STP-7040-00-001/LPA/105068-82000.
47. Enter into an agreement with the City of Biloxi to establish the respective rights and responsibilities for construction and maintenance of a crosswalk over U.S. Highway 90 near MGM Park and the Beau Rivage Resort and Casino, and authorize the Executive Director to execute the Memorandum of Agreement or any other appropriate document.

ADDENDUM
NOVEMBER 10, 2015

FIELD OPERATIONS

1. Award the emergency repair project SP-0010-01(152)/107166301 for the bridge repair on I-10 over the Escatawpa River in Jackson County to Key, LLC in the amount of \$512,510.00 from bids opened on November 10, 2015.

LEGAL

2. Authorize the Executive Director to execute an agreement with the Federal Highway Administration, and other agreements with the City of Jackson, all of which will set forth policy, guidelines and regulatory restrictions, that will direct the effective and efficient administration of TIGER grant funds that have recently been awarded to the City of Jackson.